

Minutes for April 8, 2013

The meeting was called to order by Linda Scianna at 7:10 p.m. in the STHS Band Room.

In attendance were:

Julie Bounds (D)	Linda Scianna (B)	John Scianna (B)
Kirsten Todd (B)	Mimi Lawler (B)	Tina Briones (B)
Lisa Thornburg (B)	Deb Maier (B)	Bill Maier (B)
Frank Rocco (B)	Marty Reinders (B)	Michael Payne-Alex (B)
Camilo Orjuela (B)	Catherine Orjuela (B)	Lana Vaughan (G)
Reno Brian (G)		

D=Band Director B=Board Member G=Guest

Minutes

- March minutes were approved.

Motion by Linda Scianna to approve the March STMAA Board Meeting Minutes. Seconded by Michael Payne-Alex. All approved. The March Board Meeting Minutes were approved.

President's Report

- **By-Laws** -- Linda suggested a separate meeting be set to review the STMAA by-laws. Meeting will be held April 22 at 6:00 p.m. at the Scianna's house. Suggestions for by-law revisions will be reported at the next board meeting.
- **Board Positions** -- An email should be sent to the entire STMAA email list asking for volunteers to fill open board positions.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events thru the end of the school year. Check monthly calendar on www.600building.com for details.
- **Winter Guard** -- Winter Guard won the California Color Guard Circuit Championship in the scholastic regional A division this last weekend and were undefeated for the entire season. Julie thanked the Board again for approving the funds to support Winter Guard and Winter Percussion.
- **Clubhouse Studios** -- Clubhouse Studios is booked to record audio for both spring concerts.
- **MB Uniform Fundraising** -- Received \$5,000 grant from parent employer, \$10,000 donation from STHS, \$5,125 private donation and \$4,000 from ESUHSD. \$300 was raised with donations to the change jug. \$151 was raised by Pamper Chef fundraiser. Only \$5,550 left to pay on balance due. Additionally, the process to designate the old uniforms as surplus with the ESUHSD was started. Once the old uniforms are declared surplus, STMAA can sell them, or parts of them, and the profits will benefit the uniform fundraising drive.
- **2013-2014 Schedule** -- MB schedule is posted on Goggle Calendar and the STMAA website.
- **Auditions** -- Wind Ensemble and Jazz 1 auditions will take place this month.
- **2013-2014 New Orleans Trip** -- Information will be available this week. Itinerary is approved and pricing will be available soon.
- **New Band Member Meeting** -- Tuesday, April 30, 7:30 p.m., in the theater.
- **Volunteers** -- Music in the Parks needs volunteers.

Treasurer's Report

- **Taxes** -- STMAA received a letter from the IRS regarding the penalties owed due to accountant not filing a second extension. The letter sent by the IRS was in response to the accountant sending a letter to them. IRS is reviewing the situation. Bill will report back at next meeting.
- **Checking Account Balance** -- \$9,201
- **Marching Band Fees** -- \$5,400 outstanding
- **Concert/Jazz Band Fees** -- \$2,600 jazz bands, \$1,200 concert bands outstanding. \$2,051 owed for Santa Barbara Jazz Festival trip.
- **Marching Band Line Item Addition** -- A new line item in the budget is needed to pay for some of next year's marching band expenses that need to be paid before the end of the school year.
- **Audit** -- In order for STMAA to apply for many grants, accountant audited books are needed. Mimi will ask new accountant to provide a quote for auditing services.

Motion by Mimi to add a \$3,000 line item to the budget for future marching band expenses. Second by Camilo. All approved. Motion to add a \$3,000 line item to the budget for future marching band expenses passed.

Fundraising

- **Shoreline Concessions** -- Fundraising proposal approved by Board thru email. Kimberly Louie is new coordinator. Marty will give Kimberly access to send emails to entire STMAA email list.
- **Pampered Chef** -- \$151 raised and will go to General Fund for Uniforms.
- **AT&T Park Concessions** -- John and Marty will meet to finalize the forms necessary to report income and distribution to student accounts and partner groups.
- **Indiegogo Crowd Funding** -- Reno and Lana presented a fundraising proposal for the new uniform drive. Indiegogo Crowd Funding (www.indiegogo.com) provides a platform for fundraising. The basic premise is to offer rewards to donors that allow profitability.
- **Play-a-thon Co-chair** -- Reno Brian has volunteered to act as co-chair for Play-a-thon for next year. STMAA needs to approve.

Motion by Michael Payne-Alex to approve Indiegogo Crowd Funding proposal. Second by Lisa Thornburg. All Approved. Motion to approve Indiegogo Crowd Funding proposal passed.

Motion by Camilo to approve Reno Brian as Play-a-thon Co-chair for next year. Second by John Scianna. All approved. Motion to approve Reno Brian as Play-a-thon Co-chair for next year passed.

Other Items

- **Senior Recognition** -- Julie, Tina and Kirsten will coordinate senior boutonnieres for both spring concerts.

Future Meetings

First Monday of the month unless otherwise noted.

- **May 6**

Motion made by Linda Scianna to adjourn the meeting at 8:57 p.m. Meeting adjourned at 8:57 p.m.

Respectfully submitted, Kirsten Todd, STMAA Secretary